

REGULAR MEETING
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT

Tuesday, April 8, 2003

CALL TO ORDER 7:30 P.M.

ROLL CALL

Directors Present: Warden, Bauer, Metropulos, Wright

Staff Present: District Manager Kersnar, City Attorney Savaree, Assistant City Manager Rich, Public Works Director Davis, Community Development Director Ewing, District Secretary Cook.

PLEDGE OF ALLEGIANCE

Led by District Secretary Cook.

ITEMS APPROVED ON CONSENT CALENDAR

Approval of Minutes: Meeting of January 14, 2003.

Action: On a motion by Director Bauer, seconded by Director Metropulos, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 7:31 P.M. this meeting was adjourned.

Terri Cook

District Secretary

Meeting tape-recorded and videotaped

Tape No. 552